

GOVERNMENT OF TELANGANA
A B S T R A C T

Public Servants – TSSPDCL – Allegation of possession of Disproportionate Assets against Sri Chemarla Shyam Sunder Reddy, Asst. Divisional Engineer, MRT Division, Central Circle, TSSPDCL, Mint Compound, Hyderabad – Authorization for making an application for attaching the properties of AO and his family members in the Court of Special Judge for SPE. & ACB cases, Hyderabad – Orders – Issued.

ENERGY (HR.A2) DEPARTMENT

G.O.MS.No. 28

Dated: 22/09/2015
Read:

From the Director General, ACB, T.S., Hyderabad vide letter in
Rc.No.42/RCA-CR.2/2015, dt.08.06.2015.

&&&

ORDER:

Whereas the Director General, Anti-Corruption Bureau, Telangana State, Hyderabad, in his letter cited, sent a proposal seeking authorization to file an application in the Court of the Principal Special Judge for SPE and ACB Cases, Hyderabad in Cr.No.6/RCA-CR.2/2015, u/S. 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 for attachment of certain properties of Sri Chemarla Shyam Sunder Reddy, Assistant Divisional Engineer, MRT Division, Central Circle, TSSPDCL, Mint Compound, Hyderabad.

2. And whereas, after careful consideration of the said proposal, there is a reason to believe that Sri Chemarla Shyam Sunder Reddy, Assistant Divisional Engineer, MRT Division, Central Circle, TSSPDCL, Mint Compound, Hyderabad has committed a scheduled offence under Section 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of legal income standing in his name and in the names of his family members.

3. The Government after careful examination of the matter hereby authorize the Investigating Officer of this Bureau for filing an application in the Court of Principal Special Judge for SPE and ACB Cases, Hyderabad for attachment of certain properties worth Rs.**96,33,583/-** as described in the Annexure – I to IV enclosed to this order under section 3 of the Criminal Law Amendment Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

ARVIND KUMAR
SECRETARY TO GOVERNMENT

To:
The Director General,
Anti-Corruption Bureau,
Telangana,
Hyderabad.

ANNEXURE –I
List of properties in the name of Sri C.Shyam Sunder Reddy (AO).

| Sl. No. | Description of Property & address of property | Doc. No.& SRO | Name of the holder of property | Sale consideration/ Cost of construction (approximately in Rs.) |
|-----------|---|---|--------------------------------|---|
| 1 | The A.O purchased agricultural land admeasuring 29 guntas in Sy.No.355 of Karvanga Village, Telkapally mandal, Mahabubnagar district. | Doc No. 2639/2013 SRO, Nagarkunool | Accused Officer | 29,000 |
| 2 | Gold Jewelry – (92.58 tulas.) | House of AO, Locker No. L- 20 of Karur Vysya Bank and Locker No.D-25 of AP State Co-operative Bank Limited Saidabad branch, Hyderabad | ... do... | 8,37,200 |
| 3 | Andhra Bank, Jayanagar, Saidabad, Hyderabad vide A/c. No.133810027000002 | | ... do... | 1,370 |
| 4 | State Bank of Hyderabad, Saraswathi Nagar, Saidabad, Hyderabad vide A/c. No.62118100682 | | ... do... | 1,886 |
| 5 | ICICI Bank, Habsiguda Branch, Nacharam, Hyderabad vide A/c. No.006901009576 | | ... do... | 1,436 |
| Total Rs. | | | | 8,70,892 |

Secretary to Government

ANNEXURE – II

List of properties in the name of Smt. Chemarla Sunitha (wife of AO)

| Sl. No. | Description of Property | Doc. No. & SRO | Name & address of holder of property & his relationship with the A.O | Sale consideration / Cost of construction (approximately in Rs.) |
|------------------|--|--|--|--|
| 1 | A.O.'s father-in-law Sri M.Bheem Reddy gifted an old house bearing No.17-1-391/T/225 situated at Saraswathi Nagar, Saidabad, Hyderabad admeasuring 342 Sq.yards to his daughter (AO's wife) in the year 2000 through gift deed. Later A.O. demolished old structure and constructed ground floor in the year 2001-02 and later constructed duplex 1 st and 2 nd floors in the year 2009-10 | Gift deed No.2222/2000, dt.25.07.2000 of SRO, Azampura and as per the GHMC records the wife of AO is the tax payer | Smt. C.Sunitha wife of A.O. | 28,00,000 |
| 2. | A.O. purchased house bearing No.164, MIG-II, Phase IX at Kukatpally plot admeasuring 194.44 Sq.yards | Doc.No.6146/2003, dt.29.08.2003 of SRO, Kukatpally | ...do... | 3,99,400 |
| 3. | A.O. demolished the old structure house bearing No. 164, MIG-II, Phase IX at Kukatpally and constructed G+2 + pent house in the year 2014-15 | as per the GHMC records the wife of AO is the tax payer | ...do... | 23,80,000 |
| 4. | A.O, purchased plot bearing No.119 admeasuring 400 Sq.yards in Sy.No.152 of Boduppal vg., Ghatkesar mandal, R.R. district. | Doc.No.4682/05, dt.16.05.05 of SRO, Uppal | ...do... | 4,00,000 |
| 5. | A.O. purchased plot bearing No.92 admeasuring 300 Sq.yards in Sy.No.46, Aparna Oalm Grove, Kompally vg., Kuthbullapur mandal. R.R. dist | Doc.No.16881/07, dt.12.10.07 of SRO, Medchal | ...do... | 12,00,000 |
| 6. | A.O. purchased plot bearing No.166 admeasuring 267 Sq.yards in Sy.No.47 part of Kachavani Singaram vg., Ghatkesar mandal, R.R.dist. | Doc.No.1026/05, dt.21.02.05 of SRO, Ghatkesar | ...do... | 80,100 |
| 7. | A.O. purchased agricultural land admeasuring 9.18 acres in Sy.No.352 of Karvanga village, Telkaapally mandal, Mahabubnagar dist. | Doc.No.4993/2007 of SRO, Nagarkurnool | ...do... | 2,36,500 |
| 8. | A.O. purchased flat No.301 Extent: 59SQ.Yds Built: 1300 Sq.ft Apartment: Sri Residency in Sy.No.296 & 297 at Malkajigiri, Ranga Reddy Dist. | Doc.No. 785/2013 dt.28-02-2013 of SRO, Malakajgiri | ...do... | 12,40,000 |
| 9. | Andhra Bank, Ring Road, Karmanghat Branch, Hyderabad A/c.No.177110100011492 | | ...do... | 1,652 |
| 10. | Axis Bank, Dilsukhnagar Branch, Hyderabad A/C.No.911010040558066 | | ...do... | 4,059 |
| Total Rs. | | | | 87,41,711 |

Secretary to Government

ANNEXURE – III

List of properties in the name of Kum. C.Sneha (Daughter of AO)

| Sl. No. | Description of Property | Doc. No. & SRO | Name & address of holder of property & his relationship with the A.O | Sale consideration / Cost of construction (approximately in Rs.) |
|------------------|---|---------------------------|---|---|
| 1. | State Bank of Hyderabad, Jawahar Nagar, BITS Branch, Hakeempet, Shameerpet, Hyderabad vide A/c. No.62241817039. | | C.Sneha, D/o. AO. | 2.126 |
| Total Rs. | | | | 2,126 |

Secretary to Government

ANNEXURE – IV

List of joint properties in the name of AO Sri C. Shyam Sunder Reddy and his wife Smt. C. Sunitha.

| Sl. No. | Description of Property | Doc. No. & SRO | Name & address of holder of property & his relationship with the A.O | Sale consideration / Cost of construction (approximately in Rs.) |
|------------------|---|---------------------------|---|---|
| 1. | Karur Vysya Bank, Santosh nagar branch, Hyderabad vide A/c.No. 1498177000 002202 | | Chemarla Shyam Sundar Reddy and wife of AO (Smt.C.Sunitha) | 6,799 |
| 2. | The Telangana State Co-operative Apex Bank Ltd., Troop Bazar Hyderabad A/c.No.15511 | | ...do... | 12,055 |
| Total Rs. | | | | 18,854 |

Secretary to Government